

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
February 13, 2017**

The Regular Meeting was called to order by Mayor Callahan at 6:00 p.m. Commissioners in attendance were: Kosem, Blackwell, Callahan and Kellis. Commissioner Mosley was absent. Also in attendance was Kathy Liles, Planning & Zoning consultant.

A. Approval of Agenda

Commissioner Kellis asked to add Item E. Alma Street Subdivision and Item F. Blue Star Salute. Mayor Callahan asked to add Item G. Park Renovations – Sharpe Park. Mayor Callahan asked for a motion to approve the consent agenda. Commissioner Callahan made a motion to approve the agenda. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of January 17 2017 Regular Meeting
2. Budget Amendments for January 2017
3. Financial Report for January 2017
4. Police Report for January 2017

C. Public Comment

No one signed up to speak.

Old Business:

D. Update To Ordinances

Kathy Liles attended Board meeting in regards to updating Town Ordinances. Chief Beck talked about the need to update ordinances especially in regards to issuing violations in accordance with the current ordinances. Some of the main areas of concern are related to nuisances and unlicensed/abandoned vehicles. The Board discussed areas where changes and updates need to be made. Chief Beck addressed the issue of abandoned property in town. There was discussion around how to proceed with a process for handling these properties. Kathy Liles said she would begin to work on proposed revisions and changes.

New Business:

E. Update on Alma Street Subdivision

Wes Caddell with Caviness Land Development spoke to the Board about the progress on the Alma Street Subdivision. He stated they had wanted to break ground early spring, but they are waiting on Moore County Utilities to approve their lift station and are hoping to hear from them soon. They

want to go to final plat around May. He would like to get permission from the town for signage for their development. Mayor Callahan asked him for a site proposal for the signage. Kathy Liles will meet with him regarding the signage.

F. Blue Star Salute

Commissioner Kellis said the American Legion voted to have the Blue Star Salute at the Sandy Ramey Park on May 20th. He stated they are hoping to get corporate sponsorship for this event.

G. Park Renovations – Sharpe Park

Commissioner Kellis talked about wanting to upgrade the park equipment. He referred to an example of new equipment at Sharpe Park in Aberdeen. Mayor Callahan said he has been talking with Fun Times USA with probably the best price for playground equipment. Mayor Callahan handed out copies of a gazebo for consideration as an addition to the park. Commissioner Callahan asked if there is somewhere that has one of these already set up that they could go and look at. Commissioner Kellis asked for a motion to table this item until next Board meeting. All were in favor.

The Board had been given pictures of the Sharpe Park playground equipment to consider. Kathy Liles stated she may be able to contact the people who were involved with this park renovation.

Adjournment:

Mayor Callahan asked for a motion to adjourn. Commissioner Blackwell made a motion to adjourn at 6:42 p.m. All were in favor.

There was a Community Meeting held at 7:00 p.m. following Board meeting regarding sewer expansion in town.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Barbara Boyd, Town Clerk